



Tucson Police and Fire PSPRS Boards
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Tucson Police and Fire PSPRS Boards
Tuesday, August 4, 2015
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

LEGAL ACTION REPORT

Chairman Rothschild called the Tucson Police and Fire PSPRS Board meeting to order at 9:00 a.m.

1. ROLL CALL

Police Board Members:

Jonathan Rothschild - Chair
Max Parks - Member
Curry Hale - Member
Michael Dietsch - Member
Terrence O' Hara - Member

Fire Board Members:

Jonathan Rothschild - Chair
Max Parks - Member
Curry Hale - Member
Nathan Weber - Member
Craig Westphal - Member

A Police Board quorum was established with Mr. Parks absent/excused.

A Fire Board quorum was established with Mr. Parks and Mr. Westphal absent/excused.

2. POLICE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – July 7, 2015

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Skeenes, Jerry	NSR Out of DROP	07/31/2015	08/01/2015	\$4,413.95
Navarro, Oscar	NSR Out of DROP	07/30/2015	08/01/2015	\$3,895.62
Kiser, William	NSR Out of DROP	07/02/2015	08/01/2015	\$3,426.20
Allen, Sharon	NSR Out of DROP	07/02/2015	08/01/2015	\$9,398.45
Kragnes, John	NSR Out of DROP	07/30/2015	08/01/2015	\$6,259.96
Kragnes, Katherine	NSR Out of DROP	07/15/2015	08/01/2015	\$3,006.72
Simmons, Kirk	Death	07/22/2015	08/01/2015	(\$6,093.61)
Simmons, Diana	Survivor	N/A	08/01/2015	\$4,874.89

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Driscoll, Jeffrey	20.029	07/31/2015	08/01/2015*

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	August Retainer	08/04/2015	\$ 400.00	DA-23

Motion by Mr. Dietsch, seconded by Mr. O'Hara, that Police items A-D are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 4-0 with Mr. Parks absent/excused.

3. FIRE CONSENT AGENDA: ITEMS A – E**A. MINUTES FOR APPROVAL – July 7, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
Braun, David	NSR Out of DROP	07/31/2015	08/01/2015	\$ 4,854.43
Grimes, James	NSR Out of DROP	07/31/2015	08/01/2015	\$ 4,628.74
Tellez, John	Death	07/01/2015	08/01/2015	(\$4,012.49)
Tellez, Delores	Survivor	N/A	08/01/2015	\$3,209.99
Nilson, Joseph	Active Member Death	07/24/2015	08/01/2015	(\$2,802.13)
Nilson, Amanda	Survivor	N/A	08/01/2015	\$2,802.13 ¹

1. Includes eligible dependent shares for two minor children at 10% each

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Crump, Eric	30.027	07/31/2015	08/01/2015

D. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

Class: 15-T **Membership Date: 07/12/2015**

Name	Date passed pre-employment physical
Acosta, Arturo	04/10/2015
Burroughs, Michael	04/09/2015
Caulkins, David	04/09/2015
Contreras, Timothy	04/10/2015
Longo, John	04/08/2015
Schreiber, Aaron	04/08/2015

E. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	August Retainer	08/04/2015	\$ 400.00	DA-23

Motion by Mr. Weber, seconded by Mr. Hale, that Fire Items A- E are adopted and appropriate action taken. Motion **CARRIED** by a roll call vote of 3-0 with Mr. Parks and Mr. Westphal absent/excused.

4. ANNUAL DISABILITY PHYSICAL – RESULTS**Police-Attachments**

Name	DOM:	DOR:	Last Exam	Type
Summers, Bret	07/02/2000	04/28/2005	07/24/2015	Accidental

Motion by Mr. Dietsch, seconded by Mr. Hale, that Mr. Summers is in compliance with the bi-annual physical requirements and remains eligible to continue receiving disability pension benefits.

Motion **CARRIED** unanimously.

5. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police**

Name	DOM:	DOR:	Last Exam	Type
Marcotte, Douglas	11/23/2008	08/29/2010	08/01/2014	Accidental
Thielen, Jeffrey	09/12/1999	08/29/2002	07/24/2014	Accidental

Motion by Mr. Dietsch, seconded by Mr. Hale, that Mr. Marcotte and Mr. Thielen remain in compliance with the bi-annual physical requirements and remain eligible to continue receiving disability pension benefits.

Motion **CARRIED** unanimously.

6. FUND/OFFICE INFORMATION

No action taken on this item.

7. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Tuesday, September 1, 2015**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

Chairman Rothschild adjourned the Police and Fire Boards at 9:10 a.m.